

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 2, 2010**

Mayor
Vice Mayor
Council Members

Jack Lynch
Jack Boeding
Elaine Morris
Craig Turco
Rick Downey

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA 95222
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:30 P.M. CALL TO ORDER

PLANNING COMMISSION INTERVIEW

Council Action: INTERVIEW APPLICANT WITH POSSIBLE APPOINTMENT TO VACANT SEAT ON PLANNING COMMISSION

6:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION – January 19, 2010

Public employee Discipline - Pursuant to California Code Section 54957

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –January 19, 2010
- b. Denial of claim filed on behalf of Mark Twain Union School District
- c. MOTION to pay bills

REGULAR AGENDA

1. APPROVAL TO MOVE FORWARD WITH BID PROCESS FOR WATER TREATMENT PLANT IMPROVEMENT PROJECT (recommendation from Facilities/Infrastructure meeting) – Mayor Lynch

Council Action: DIRECT STAFF TO BEGIN BID PROCESS FOR PRIORITY IMPROVEMENT PROJECTS AT WATER TREATMENT PLANT (4TH FILTER NOT INCLUDED)

- Existing Flocc Basin
- Filter Building overhead chlorine lines
- Head works inlet piping & bypass
- Backwash pump variable frequency drive and backwash control valve CV-40

2. SUSPENSION OF SCHEDULED WATER RATE INCREASE – Richard Matranga, City Attorney

Council Action: APPROVE RESOLUTION NO. 10-01. A RESOLUTION SUSPENDING THE SCHEDULED FEBRUARY 2010 WATER RATE INCREASE

3. SUSPENSION OF SCHEDULED WASTEWATER RATE INCREASE – Richard Matranga, City Attorney

Council Action: APPROVE RESOLUTION NO. 10-02. A RESOLUTION SUSPENDING THE SCHEDULED FEBRUARY 2010 WASTEWATER RATE INCREASE

4. APPOINTMENT OF PUBLIC MEMBER TO TRAFFIC CIRCULATION ADVISORY COMMITTEE – Dave Hanham, Planning Director

Council Action: APPOINT PUBLIC MEMBER TO SERVE ON THE TRAFFIC CIRCULATION COMMITTEE

5. FY 2009/2010 MID-YEAR BUDGET REVIEW – Melisa Ralston, Finance Officer

Council Action: DISCUSSION – NO ACTION REQUIRED

6. DISPOSAL OF SURPLUS POLICE VEHICLES – Chief Mendenhall

Council Action: APPROVE THE DISPOSAL AT AUCTION OF FIVE (5) POLICE DEPARTMENT UNSERVICEABLE VEHICLES

7. SELECTION OF ANGELS CAMP MASTER TRAIL PLAN CONSULTANT – Dave Hanham, Planning Director

Council Action: APPROVE CONSULTANT FOR ANGELS CAMP MASTER TRAIL PROJECT AND AUTHORIZE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE DOCUMENTS

8. AMENDMENT TO ZONING ORDINANCE – Dave Hanham, Planning Director

Council Action: INTRODUCE ORDINANCE #439, AN ORDINANCE AMENDING TITLE 17 “ZONING”, CHAPTER 17.09 “DEFINITIONS” OF THE MUNICIPAL CODE: WAIVE HEARING AND SET PUBLIC HEARING FOR MARCH 2, 2010

9. **AMENDMENT TO ZONING ORDINANCE** – Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE #443, AN ORDINANCE AMENDING TITLE 17 “ZONING”, CHAPTER 12, SECTION 17.12.010 “ZONING DISTRICTS” OF THE MUNICIPAL CODE: WAIVE HEARING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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10. **AMENDMENT TO BUILDINGS & CONSTRUCTION ORDINANCE** – Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE #444, AN ORDINANCE AMENDING TITLE 15 “BUILDINGS & CONSTRUCTION”, CHAPTER 15.12 “SIGNS & BILLBOARDS”, SECTION 15.12.210 “TEMPORARY SIGNS” OF THE MUNICIPAL CODE: WAIVE HEARING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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11. **AMENDMENT TO CITY ADMINISTRATOR ORDINANCE** – Mary Kelly, Director of Administrative Services
Council Action: INTRODUCE ORDINANCE #445, AN ORDINANCE AMENDING TITLE 2 “ADMINISTRATION & PERSONNEL”, CHAPTER 2.08 “CITY ADMINISTRATOR”, OF THE MUNICIPAL CODE: WAIVE HEARING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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CALENDAR

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY